



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

March 13, 2007

7:00 p.m.

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

- a. Adopt Proclamation Recognizing La Petite Baleen Swim Schools, Inc. Induction in the United States Swim School Hall of Fame.
- b. Adopt Proclamation Recognizing the Celebration of Arbor Day in the City of San Bruno on March 24, 2007.
- c. Receive Presentation from San Bruno Garbage Company on Implementation of the Citywide Single Stream Recycling Program.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Meeting of February 16, 2007 and Regular City Council Meetings of February 13 and 27, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of February 23, 2007.
- b. **Approve:** Accounts Payable of February 19 and 26, 2007.
- c. **Adopt:** Resolution Authorizing Out-of-State Travel for the Public Works Deputy Director, Operations & Maintenance, to Attend Water Environment Federation 2007 Collections System Specialty Conference to be Held in Portland, Oregon in May 2007.
- d. **Adopt:** Resolution Accepting Donation of Two Automatic External Defibrillators and Accessories from the San Bruno Rotary Club in the Amount of \$4,200.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing and Receive Report on the on Seawater Intrusion Monitoring Well Study to Report on the Wells Construction and Initial Monitoring Results.

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Authorizing the City Manager to Execute a Technical Services Agreement with LR Hines Consulting, Inc. to Implement the Document Imaging Project in the Amount of \$36,708.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Professional Builders Inc. in the Amount of \$59,450 for the Senior Center Kitchen Renovation Project and Appropriating \$14,450 to Increase the Project Budget to \$64,450.
- c. Adopt Resolution Authorizing Acceptance and Filing of a Notice of Completion with the San Mateo County Recorder for the Construction Contract with Ranger Pipelines, Inc. for the Rollingwood Sewer Basin Improvements – Phase 1 Project, Project No. 84325A
- d. Adopt Resolution Authorizing the Establishment of a Discount Internet Service Package and Accept Donation from Artichoke Joe's to Facilitate the City's Participation in Capuchino High School's Digital Bridge Program.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Receive Annual Oral Report from the Senior Advisory Board.
- b. Receive Annual Oral Report from the Planning Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Police, Miscellaneous and Public Safety Mid Management Bargaining Units.
- b. Closed Session to Provide Direction to City Attorney Regarding City of San Bruno v. Telisia Nague, et al., Superior Court Case Civ. No. 454881. (Gov't Code Section 54956.9(a)).
- c. Closed Session to Provide Direction to City Attorney regarding City of San Bruno v. Tonia Neuwelt and Mario Morales, Superior Court Case No. 458447 and Neuwelt and Morales v. City of San Bruno, Superior Court Case No. 459915. (Gov't Code Section 54956.9(a)).

14. ADJOURNMENT:

The Next Regular City Council Meeting will be held on March 27, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.